



**TOWN OF KITTERY PORT AUTHORITY  
TOWN HALL  
200 ROGERS ROAD, KITTERY, MAINE 03904**

**AGENDA  
KITTERY PORT AUTHORITY MEETING**

**2 August 2012, 7:00 PM**

**6:00 PM Workshop:** Commissioner of Public Works and KPA discussions regarding implementation of BIG Grant

**Monthly KPA Meeting**

1. Pledge of Allegiance
2. Minutes:
  - 5 July 2012 Meeting
3. Budget Report
  - YTD
  - 2012 Summary
  - 2013 Operating
  - CIP
  - Year End Bills
4. Harbor Master Segment
5. Marinas, Piers, and Floats
  - Public Hearing – Application of Laurie Smith to construct a 4' x 40' pier with a 3' x 40' ramp and a 10' x 12' float on the property of Laurie and Greg Smith at 24 Goodwin Road, Gerrish Island, Kittery Point, ME 03905. Liz Dupre of Clear Water Environmental Agent – delayed by agreement until August Meeting
6. Public Segment
7. Projects
  - Frisbee Pier Replacement

8. Correspondence & Comments to / from the Chairman

- Rewrite of Rules & Regulation
- Pepperrell Cove Comments
- Peter Walsh Resignation
- Grant Application & Fund Raising
  - SHIP Grant Application
- Annual Report

9. Board Members - New and Old Business

10. Executive Session – Personnel Matters in accordance with MSRA 405(6)(A)

11. Adjournment